

FOR THE GOOD OF ORDER

The hearings of the public are designated. Public comments on agenda items only will be heard at the first hearing. The second hearing of the public will be for any City business. Upon approaching the podium, please state your name and address. Address the Chair. You are welcome to direct questions, input information and/or express opinions to the Council. Anyone using inappropriate language will be called out of order, and will correct their language or leave the podium. Limit your remarks to not exceed three (3) minutes. Anyone not adhering to these rules will be called out of order by the Chair.

AGENDA

CITY COUNCIL MEETING

**COUNCIL CHAMBERS
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066**

May 12, 2015

7:00 P.M.

I. CALL TO ORDER at _____ P.M.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. ROLL CALL: Mayor Robert Taylor_____, Mayor Pro Tem Haggerty_____, Councilman Salvatore Aiuto_____, Councilwoman Catherine Haugh_____, Councilman Timothy Hoste_____, Councilwoman Colleen McCartney_____, Councilman Bill Shoemaker_____

IV. APPROVAL OF CONSENT AGENDA

a) Approval of minutes:

- Special Meeting held April 21, 2015

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

1. Resolution adopting the 2015-2020 Hazard Mitigation Plan.

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: April 29, 2015; May 12, 2015

General Fund	101	212,702.13
Motor Vehicle Highway – Major		57,444.43
Block Grant	251	13,061.50
Library Fund	271	1,464.15
Employee Benefits	677	53,800.63
Workers' Compensation		5,952.77
P A I R Fund		165.10
Chapter 20 Drain		2,374.40
Pay # 23 (5-6-15)		575,244.21
Water Operating	592	26,034.64
Pay # 23 (5-6-15)		36,552.63

V. CONSENT AGENDA ACTION ITEMS

VI. PRESENTATIONS

VII. HEARING OF THE PUBLIC – Agenda Items Only (Limit 3 minutes)

VIII. NEW BUSINESS

- a. Request approval of the City of Roseville Department of Public Services Advanced Water Meter Opt Out Policy and Agreement.
- b. Request awarding of Bid for the purchase of a TI Training Lab Use of Force Simulation System for the Roseville Police Department gun range, single source vendor.
- c. Request adoption of Ordinance to Amend the City of Roseville Zoning Ordinance, Article 23, Section 2305, to provide for exterior site lighting, pole requirements, including decorative street lights and poles in the town center overlay district, general lighting exemptions, prohibition of certain lights, including search lights, recreation facility guidelines, outdoor building or landscape illumination, and mercury vapor fixtures, to provide for repealer, severability and effective date.
- d. Request adoption of Ordinance to Amend the City of Roseville Zoning Ordinance, Article 19, Section 1910, to provide for uses permitted subject to special conditions, specifically, composting facilities and composting transfer stations, to provide for definitions, conditions and standards, to provide for repealer, severability and effective date.
- e. Request adoption of Ordinance to Amend the City of Roseville Zoning Ordinance, Article 17, to provide for Section 1770, extractive district; to provide for Section 1771, principal permitted uses; to provide for Section 1772, applicable conditions; to provide for repealer, severability and effective date.

IX. APPOINTMENTS

- X. Reports from Administration and Departments**
 - a. Reports of City Clerk**
 - b. Reports of City Manager**
 - c. Reports of City Attorney**

XI. HEARING OF THE PUBLIC *(limit 3 minutes)

XII. ITEMS FOR DISCUSSION BY CITY COUNCIL

XIII. ADJOURNMENT

PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATIONS FOR EFFECTIVE PARTICIPATION IN THIS MEETING SHOULD CONTACT THE CITY MANAGER'S OFFICE AT (586) 445-5410 AT LEAST 3 BUSINESS DAYS PRIOR TO THE MEETING. AN ATTEMPT WILL BE MADE TO MAKE REASONABLE ACCOMMODATIONS FOR SUCH REQUESTS. ANY AND ALL QUESTIONS REGARDING THE AGENDA ITEMS SHOULD BE DIRECTED TO THE CITY MANAGER'S OFFICE

**SCOTT A. ADKINS (586) 445-5410
CITY MANAGER**